

Gayle E. Mills
PO Box 36317
Tucson, AZ 85740

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF ARIZONA

In re:)	CHAPTER 7
)	
SEGUNDA CORPORATION)	Case No. 4:18-bk-03653-BMW
)	
)	TRUSTEE'S REPORT OF INTERNET
)	AUCTION SALE
Debtor(s).)	
)	

Pursuant to Fed. R. Bankr. P. 6004(f)(1), Gayle E. Mills, Trustee, in the above-captioned case reports to the Court that pursuant to the appointment of Internet auctioneer and after due notice to creditors and interested parties, two public auction were held on the Internet venue known as www.bkassets.com with Auction #1 (Judgment vs. Fundrite, LLC) commencing on **Dec. 27, 2019 at 04:15 pm PST** and ending on **Jan. 21, 2020 at 02:46 pm PST**; and with Auction #2 (Judgment vs. Merchants Capital Access, LLC) commencing on **Jan. 24, 2020 at 04:12 pm PST** and ending on **Feb. 25, 2020 at 02:34 pm PST** The Internet sales were conducted by Internet auctioneer, BKAssets.com LLC, and that the estate property was described above. The two judgments sold for a highest bid of: Auction #1 \$609.00 and Auction #2 \$548.33. Expenses reimbursed by buyer were \$275.00 for each sale for a total of \$550. Total gross proceeds from the two auction sales were \$1,707.33.

A report of items sold by auctioneer is attached hereto as Exhibit A and is incorporated herein by this reference.

March 11, 2020
DATE

Gayle E. Mills, Trustee
Gayle E. Mills, Trustee

EXHIBIT A

REPORT OF INTERNET AUCTIONS

BANKRUPTCY CASE NAME: **Segunda Corp.**

BANKRUPTCY CASE NUMBER: **4:18-bk-03653-BMW**

CHAPTER 7 TRUSTEE: **Gayle E. Mills**

INTERNET VENUE SELECTED BY AUCTIONEER: **www.bkassets.com**

FIRST ASSET SOLD: **Judgment vs. Fundrite, LLC**

INTERNET SALE PERIOD: **25 Day Auction, Commenced 12/27/19
at 04:15 pm PST, Concluded
01/21/19 at 02:46 pm PST**

NUMBER OF BIDS RECEIVED AT SUCCESSFUL AUCTION: **2**

SOLD TO: **FLOYD WHITE
210B HIGHLAND BLVD.
NEW CASTLE, DE. 19720**

FINAL AMOUNT RECEIVED AND REMITTED TO TRUSTEE, GAYLE E. MILLS: **\$884.00 (HIGHEST BID AMOUNT OF \$609 PLUS REIMB. FROM BUYER TOWARDS COSTS OF \$275)**

ADDITIONAL EXHIBITS ATTACHED:

- "B" Bidding report from EBAY
- "C" EBAY advertisement created for the sale by BKAssets.com

Email correspondence from EBAY bidders available upon request

SECOND ASSET SOLD: **Judgment vs. Merchants Capital Access, LLC**

INTERNET SALE PERIOD: **30 Day Auction, Commenced 01/24/20
at 04:12 pm PST, Concluded
02/25/20 at 02:34 pm PST**

NUMBER OF BIDS RECEIVED AT SUCCESSFUL AUCTION:

1

SOLD TO: **FLOYD WHITE**
210B HIGHLAND BLVD.
NEW CASTLE, DE. 19720

FINAL AMOUNT RECEIVED AND REMITTED TO TRUSTEE, GAYLE E. MILLS: \$823.33 (HIGHEST BID AMOUNT OF \$548.33 PLUS REIMB. FROM BUYER TOWARDS COSTS OF \$275)

ADDITIONAL EXHIBITS ATTACHED:

- “D” Bidding report from EBAY
- “E” EBAY advertisement created for the sale by BKAssets.com

Email correspondence from EBAY bidders available upon request
So reported by:

Dated 3/4/2020



David A. Birdsell, Managing Member

Exhibit B

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Home / Judgments / Judgment in the Amount of \$45,854.27!

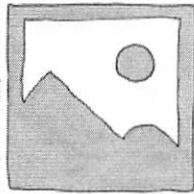
Judgment in the Amount of \$45,854.27!

Winning Bid: \$609.00

Item condition: New

Category: Judgments

Share this auction:



Description

Auction history

Reviews (0)

Auction History

Auction has finished

Highest bidder was: buckauction

Date	Bid	User	Auto
January 21, 2020 2:46 pm	\$609.00	buckauction	
January 9, 2020 2:48 pm	\$459.00	panorama	
December 27, 2019 4:15 pm	Auction started		

Related products

Case 4:18-bk-03653-BMW Doc 66 Filed 03/12/20 Entered 03/12/20 13:15:10 Desc



**Judgment in the Amount
of \$193,807.55**

**Starting bid:
\$1,935.00**

Time left

1 6 41 46
Day Hours Minutes Seconds

Bid Now



**Judgment in the Amount
of \$192,405.00**

Auction Ended Auction finished

Bid Now



**Judgment in the Amount
of \$54,833.02!**

Starting bid: \$548.33

Time left

1 1 6 41 46
Week Day Hours Minutes Seconds

Bid Now

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Exhibit C

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Home / Judgments / Judgment in the Amount of \$45,854.27!



Judgment in the Amount of \$45,854.27!

Winning Bid: \$609.00

Item condition: New

Category: Judgments

Share this auction:



Description

Auction history

Reviews (0)

Description

Item Id: Segunda01

Case Name: Segunda Corp.

Case Number: 18 03653

Trustee:

Starting Minimum Bid: \$459

Description: Default judgment against Fundrite LLC, a New York limited liability company in the amount of \$45,854.27. The judgement was filed in the District of Arizona in the above bankruptcy case, and Adv. Pro # 3:19-ap-00176 on behalf

Case 4:18-bk-03653-BMW Doc 66 Filed 03/12/20 Entered 03/12/20 13:15:10 Desc
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of the Trustee (Mills)

The judgment is in the amount of \$45,854.27 plus interest

Trustee will provide known address of the defendant to the winning bidder.

Judgment See Link Below:

DE #10 Default Judgment

Notes: A closing cost fee of \$275 will apply. This is all we know about this item. Any fees/liens owing on this item are not part of the final bid price. A bid submitted by a buyer is an agreement to our Terms. Buyers should not bid unless they fully intend to complete the sale in accordance with our Terms (to view terms, click "Terms" tab in Seller Store header at top of ad).

Bidders should familiarize themselves with BKAssets.com policy regarding 'Proxy Bidding' (see 'Bidding Guide' on www.bkassets.com Home Screen). BKAssets is not responsible for connectivity issues, or Internet transmission times, when submitting an auction bid near the close of auction. The auction process does not extend past the set close time of the auction and bidders are solely responsible for the timing and receipt of their bids if they elect not to utilize Proxy bidding.

****BKAssets.com** has retained the services of an outside collection agency specializing in judgments who may be willing to assist the winning bidder in pursuing, and collecting, on the judgment from the defendant. This asset has been pre-approved for this assistance by both BKAssets and the collection agency.

This service is an option for the winning bidder if they so choose to accept. It is NOT provided automatically by BKAssets.com.

This agreement with BKAssets.com is on a contingency basis. If the winning bidder elects to accept this service by the collection agency, should any payments be received, the collection agency will have the right to maintain up to 33% of the funds collected on behalf of the winning bidder. There is no up-front fee to the buyer for the service. The agency is only paid if they are successful in their efforts obtaining payment directly from the defendant.

In order to accept this agreement and collection support, the winning bidder must contact BKAssets directly once the original assignment is signed and notarized by the Trustee and the assignment is received by to the winning bidder. BKAssets will then provide the collection agency contact information to the winning bidder.**

Legal Info: By Order of the United States Bankruptcy Court, BKAssets sells this and any other property/judgment "AS IS, WHERE IS", with no warranties implied or stated. This means that the Seller and the trustee are not responsible for problems (if any) with the judgment, collection of same, or any liens or encumbrances against the defendants. The buyer will be entirely responsible for this judgment/assignment after the sale including but not limited to: paying any fees/costs associated with this judgment, pursuit of the collection any paperwork/documentation necessary for that process and for collection of the judgment. Seller and trustee are NOT appraisers or judgment brokers. BKAssets and the trustee shall be under no obligation to buyer except to provide buyer with a assignment. All the information as to the item description has been provided by the court. BKAssets cannot guarantee that all the information is accurate. BKAssets recommends all bidders perform their own due diligence prior to bidding. As with any bankruptcy sale, this sale may be subject to court approval.

Payment Info: \$U.S. Money order, certified check, cashier's check. BKAssets may also accept "bill pay" from Wells Fargo, Bank of America, Citibank, Chase, a local regional bank or Credit Union. If you would like to use "Bill Pay," but do not bank at one of these establishments, please call BKAssets prior to sending payment.

A closing cost fee of \$275 (payable to seller) will apply. Full payment must be received within (7) days of winning bid. Any bidder who does not complete the sale within 7 days from the close of auction will be considered in default. Seller has the right to proceed with the next highest bidder.

Shipping Info: Shipping is included to all buyers in the United States. International bidders are welcome, please contact Bkassets for shipping costs to countries other than the United States prior to bidding. Shipping costs to locations outside

of the US will be calculated at the close of auction. Please be advised that because this is a US Bankruptcy Court Ordered sale, and subject to approval, shipping can take an average of 3-6 weeks.

Liens: We are not aware of any liens

Bidding Guide: Please review the bkassets.com bidding guide for terms of auction prior to placing a bid or making an offer..

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**Judgment in the
Amount of
\$440,349.69**

Auction Ended Auction
finished

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**Judgment in the
Amount of
\$440,349.69**

**Starting bid:
\$4,403.00**

Time left

4 0 3 51 48

Weeks Days Hours MinuteSeconds

[Bid Now](#)



**Judgment in the
Amount of
\$192,405.00**

**Starting bid:
\$1,935.00**

Time left

4 0 5 48 48

Weeks Days Hours MinuteSeconds

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Home / Judgments / Judgment in the Amount of \$54,833.02!



Judgment in the Amount of \$54,833.02!

Winning Bid: \$548.33

Item condition: New

Category: Judgments

Share this auction:



Description

Auction history

Reviews (0)

Auction History

Auction has finished

Highest bidder was: buckauction

Date	Bid	User	Auto
February 25, 2020 2:34 pm	\$548.33	buckauction	
January 24, 2020 4:12 pm	Auction started		

Related products**Judgment in the Amount
of \$193,807.55**

Auction Ended Auction finished

[Bid Now](#)**Judgment in the Amount
of \$192,405.00**

Auction Ended Auction finished

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Conta ☰

Home / Judgments / Judgment in the Amount of \$54,833.02!



Judgment in the Amount of \$54,833.02!

Winning Bid: \$548.33

Item condition: New

Category: Judgments

Share this auction:



Description

Auction history

Reviews (0)

Description

Item Id: Segunda02

Case Name: Segunda Corp.

Case Number: 18 03653

Trustee:

Starting Minimum Bid: \$548.33

Description: Default judgment against Merchants Capital Access, LLC, a New York limited liability company in the amount of \$54,883.02. The judgement was filed in the District of Arizona in the above bankruptcy case, and Adv. Pro # 3:19-ap-00178 on behalf of the Trustee (Mills)

The judgment is in the amount of \$54,883.02 and interest from 7/29/2019

Trustee will provide known address of the defendant to the winning bidder.

Judgment See Link Below:
DE #10 Default Judgment (1)

Notes: A closing cost fee of \$275 will apply. This is all we know about this item. Any fees/liens owing on this item are not part of the final bid price. A bid submitted by a buyer is an agreement to our Terms. Buyers should not bid unless they fully intend to complete the sale in accordance with our Terms (to view terms, click "Terms" tab in Seller Store header at top of ad).

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**Judgment in the Amount
of \$193,807.55**

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2/27/2020

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of \$192,405.00

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**Judgment in the Amount
of \$193,807.55**

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